MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, May 13, 1999

PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL) <u>P</u>, Harold Crumpton (HC) <u>P</u>, M. Dianne Drainer (DD) <u>P</u>, Connie Murray (CM) <u>P</u>, Robert Schemenauer (RS) <u>P</u>, and Staff

S L	H C	D D	C M	R S
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

- 1. 9900816 ALLTEL Missouri, Inc. Reduce Service Charge for Existing Customers
 - --as submitted.
- 2. SA-98-530 Central Wastewater Utility, Inc. Order Granting Certificate of Public Convenience and Necessity
 - --as submitted.
- 3. WA-99-99 Ozark Shores Water Company Order Approving Stipulation & Agreement and Denying Motion to Compel
 - --as submitted.
- 4. EO-98-413 Union Electric Order Granting Intervention and Approving Stipulation & Agreement
 - --as amended.
- 5. EO-96-14 Union Electric Order Granting Intervention, Denying Union Electric Company's Motion to Strike, Granting Leave to Appear, Granting Leave to Withdraw and Order Amending Procedural Schedule

--as amended.

Case Discussion

- 1. TO-99-227 Southwestern Bell Telephone Section 271 Application
 - Preliminary discussion Dippell
 - --Discussed.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Discussed.
- 3. Budget
 - --Not Discussed.

S	H	D	C	R
L	C	D	M	S
Y	Y	Y	Y	Y

- 4. Release of subpoenaed documents regarding electrocution incident --Frey, Washburn, Ketter
 - --Discussed.
 - --Document attached.
- 5. Executive Director Report Persinger
 - --Discussed.
- 6. Personnel
 - --Voted to close.
 - --Discussed.
- 7. Litigation
 - --Not Discussed.

Chairman					
Date Approved					